

City of Round Rock
Special Called City Council Meeting
May 14, 2009

The Round Rock City Council met in a Special Called Session on Thursday, May 14, 2009, in the City Council Chamber, 221 E. Main Street.

CALL SESSION TO ORDER – 4:00 P.M.

Mayor McGraw called the meeting to order at 4:05 p.m.

ROLL CALL: Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos T. Salinas, Councilmember Scott Rhode and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant Manager David Kautz, Assistant City Manager Cindy Demers, and City Attorney Steve Sheets.

3A. Consider Executive Session as authorized by §551.071 Government Code, to conduct private consultation with the City Attorney regarding litigation threatened by the owners of property considered for annexation.

The Council recessed to the Executive Chamber for the Executive Session. Mayor McGraw called the Executive Session to order at 4:10 p.m. and adjourned at 4:35 p.m.

3B. Consider Executive Session as authorized by §551.071 Government Code, to conduct private consultation with the City Attorney regarding a settlement offer and/or contemplated litigation regarding the Wastewater Disposal Contract with the Lower Colorado River Authority.

The Council recessed to the Executive Chamber for the Executive Session. Mayor McGraw called the Executive Session to order at 4:35 p.m. and adjourned at 5:10 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:11 p.m.

Respectfully Submitted,

Sara L. White, City Secretary